



**DSS**  
energy and infrastructure

**PT DIAN SWASTATIKA SENTOSA Tbk**  
("Perseroan")

**PT DIAN SWASTATIKA SENTOSA Tbk**  
("Company")

**PENGUMUMAN**  
**KEPADA PARA PEMEGANG SAHAM PERSEROAN**

**ANNOUNCEMENT**  
**TO THE SHAREHOLDERS OF THE COMPANY**

Direksi Perseroan dengan ini mengumumkan kepada para pemegang saham Perseroan bahwa Rapat Umum Pemegang Saham Tahunan Perseroan ("Rapat") akan diselenggarakan pada hari **Jumat, tanggal 16 Juni 2017, pada pukul 10.30 WIB** sampai dengan selesai, di **Hotel Grand Hyatt Jakarta, Ruang Bromo, Jl. M.H. Thamrin Kav. 28-30, Jakarta Pusat 10350.**

The Board of Directors of the Company hereby announces to the shareholders of the Company that the Annual General Meeting of the Shareholders of the Company ("Meeting") will be held on **Friday, June 16, 2017, at 10:30 a.m. Western Indonesia Time** until finished, at **Hotel Grand Hyatt Jakarta, Bromo Room, Jl. M.H. Thamrin Kav. 28-30, Central Jakarta 10350.**

Panggilan Rapat akan dimuat dalam 1 (satu) surat kabar harian berbahasa Indonesia, situs elektronik Bursa Efek Indonesia, dan situs elektronik Perseroan pada hari **Rabu, tanggal 24 Mei 2017.**

Notice of the Meeting will be announced on 1 (one) Indonesian daily newspaper, on IDX's website, and on Company's website on **Wednesday, May 24, 2017.**

Pemegang saham yang berhak hadir atau diwakili dalam Rapat adalah pemegang saham Perseroan yang sah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari **Selasa, tanggal 23 Mei 2017 pada pukul 16.00 WIB.**

Shareholders who are entitled to attend the Meeting are those whose names are registered in the Shareholders Register of the Company on **Tuesday, May 23, 2017 at 04:00 p.m. Western Indonesia Time.**

Setiap usul pemegang saham akan dimasukkan dalam acara Rapat jika memenuhi persyaratan dan harus sudah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum tanggal Panggilan Rapat.

Any proposal from the shareholders will only be included in the agenda of the Meeting if applicable and should have been received by the Board of Directors of the Company at least 7 (seven) days prior to the Notice of the Meeting.

**Jakarta, 9 Mei 2017**  
Direksi Perseroan

**Jakarta, May 9, 2017**  
Board of Directors of the Company

*Investor Daily - Selasa 9 Mei 2017 / Tuesday, May 9, 2017*